



MEDINA CITY COUNCIL MEETING AGENDA

**May 9, 2005
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

- A. CALL TO ORDER** **7:00 p.m.**
- B. ROLL CALL** (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)
- C. APPROVAL OF MEETING AGENDA**
- D. AWARDS AND PRESENTATIONS**
- E. ANNOUNCEMENTS**
 - 1. Mayor
 - 2. Council
 - 3. Staff
- F. CONSENT AGENDA**
 - 1. Minutes from April 11, 2005 Council Meeting
 - 2. Minutes from April 25, 2005 Study Session
 - 3. Approval of April 2005 Checks/Finance Officer's Report
- G. AUDIENCE PARTICIPATION**
 - 1. Non-Agenda Items (3 minutes per person)
- H. REPORTS**
 - 1. Police Department
 - 2. Development Services
 - 3. Public Works Department
 - 4. Emergency Management Committee
 - 5. Park Board
 - 6. City Manager's Report

Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.

I. PUBLIC HEARING

1. Site Plan Review
2. Administrative Variances

J. OTHER BUSINESS

1. Consideration of Ordinance Amending 2005 Budget for Police Canine Unit
2. Discussion of Citizen Survey Topics and Questionnaire
3. Update on Regional Public Safety Communications Consortium Project
4. 2005 First Quarter Financial Report
5. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION

1. Discussion of Labor Negotiations

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.